

## **Fontainebleau Municipal Advisory Committee**

**E.W.F. Stirrup Elementary School  
330 Northwest 97th Avenue Miami,**

**Sept. 5, 2002  
Minutes**

- Bob Hymson, representing Miami Dade County, called the meeting to order
- Bob gave a brief description of the role of the County in the incorporation process. The County is neutral on incorporation, and serves to facilitate the Municipal Advisory Committee's study of incorporation issues. The first stage of this process is educational, whereby the County will arrange presentations during which County departments will describe the services they provide to UMSA residents and the cost of such services.
- The County then distributed several items to the MAC members;
  - The resolution authorizing establishment of the Fontainebleau MAC
  - A map of the area under study for proposed incorporation
  - A proposed work plan with future meeting dates and anticipated presentations/agendas
- Vivian Duyos, also of Miami Dade County, arrived and administered the Oath of Office to the MAC members
- Having now been sworn, the members were able to take official actions on behalf of the MAC. The first such action was to elect Roger Lorenzo MAC chair, and Juan Carlos Nistal Vice Chair. It was decided that the position of Recording Secretary will alternate among the remaining members.
- Bob Hymson then distributed additional informational items from the County;
  - Video Tape of a BCC meeting discussing Incorporation

- The County produced *Incorporation Report and Policy Recommendations* book
- Information from Miami Dade's Commission on Ethics and Public Trust regarding the Sunshine Law. Bob Hymson went conducted a brief discussion on the Sunshine Law, citing several examples of allowable and disallowable activities by MAC members.
- Throughout the meeting there were questions from members of the audience regarding the incorporation process, as well as many comments and discussion of personal opinions about the relative merits or detriments of incorporating. The MAC attempted, with limited success, to hold questions until a final public comment period, designated as the final 30 minutes of the meeting.
- The meeting adjourned at 9:00.